

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03622

ADOPTED ON APRIL 22, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE FOURTH AMENDMENT TO AGREEMENT WITH THE LAW OFFICES OF DONALD DETISCH FOR SPECIAL LEGAL COUNSEL SERVICES IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [the Project] in downtown San Diego; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency entered into an Agreement for Legal Services [Agreement] with Detisch & Christensen for special legal counsel services in October, 2000; and

WHEREAS, the Agency approved the Agreement between the Agency and Detisch & Christensen pursuant to Resolution No. R-03247 adopted on October 24, 2000; and

WHEREAS, a Scope of Services was executed between the parties to the Agreement with compensation in the amount of \$100,000; and

WHEREAS, the Agreement was amended in April 2002 [First Amendment], which added compensation of \$150,000 to the Agreement; and

WHEREAS, the Agreement was further amended in June 2002 [Second Amendment, erroneously titled First Amendment] to reduce the amount of errors and omissions insurance; and

WHEREAS, the Agreement was assigned from Detisch & Christensen to the Law Offices

of Donald Detisch in July 2002; and

WHEREAS, the Agreement was further amended in January 2003 [Third Amendment], which added compensation of \$250,000 to the Agreement; and

WHEREAS, the Agency now wishes to enter into a Fourth Amendment to the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the Fourth Amendment to Agreement with the Law Offices of Donald Detisch for special legal counsel services for the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project, under the terms and conditions set forth in the Fourth Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03622.

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$300,000 is authorized by the Fourth Amendment to Agreement solely and exclusively, for the purpose of providing funding for the agreement with the Law Offices of Donald Detisch and the total expenditures for the agreement shall not exceed \$800,000.

APPROVED: CASEY GWINN, General Counsel

By _____
Elisa A. Cusato
Deputy General Counsel

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